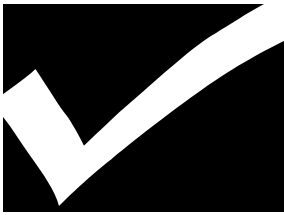


City of Riders
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Mayor and Council
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City Council Meeting Agenda

February 3, 2014

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of the Agenda
 4. Announcements and Praise
 5. Informational Reports
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission
 - 2) Park Board
 - 3) Forestry Board
 6. City Manager's Report
 - a. 2013 Year-end Financials
 - b. Appoint Planning & Zoning Commissioner.
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from the January 21, 2014 regular council meeting.
 - b. Consideration to approve the rescheduling of the February 17th meeting to February 18th in recognition of President's Day.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Consideration to approve a side yard variance for Duayne Israelson at 1343 Pine Street.
 10. Reports
 - a. Payroll changes: within budget
 - 1) Police Dept – Officer part-time – Devon Wilson - \$18.28.
 - b. Consideration to approve the Community Center to purchase exercise equipment.
 - c. Consideration to approve Resolution 2014-12 – Replat of the Davenport Public Right-Of-Way.
 - d. Consideration to approve Resolution 2014-13 – Annexation of Davenport Property.

- e. Consideration to approve 2nd reading of Ordinance 2014-02 – Title 9 – Fire Prevention and Regulation.
- f. Consideration to approve 2nd reading of Ordinance 2014-03 – Title 12 – General Nuisances.
- g. Consideration to approve 1st reading of Ordinance 2014-04 – Title 37 – City Transit.
- h. Consideration to approve issuance of an Ambulance Service License to Sturgis Ambulance.
- i. Consideration to approve authorizing City Manager to sign agreement with KLJ for Comprehensive Land Use Plan.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

13. Consideration to approve Resolution 2014-14 – 2013 Personnel Bonuses.

14. Adjourn